

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Amanda Halpern, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 19 day of September, 2002.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AMENDED  
AGENDA

STATE BOARD OF EDUCATION  
Monday, September 23, 2002  
9:00 a.m.  
Arizona Department of Education  
1535 West Jefferson, Room 417  
Phoenix, AZ 85007

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Mr. Alvarez

ROLL CALL

Ms. Halpern

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1. APPROVAL OF MINUTES Ms. Farley
  - A. Minutes of August 26, 2002
  - B. Minutes of Executive Sessions August 26, 2002
2. BUSINESS REPORTS
  - A. President's Report Mr. Alvarez
  - B. Superintendent's Report Mr. Molera
  - C. Board Member Reports
  - D. Director's Report Ms. Farley
3. HEARINGS - NONCOMPLIANCE WITH THE USFR (9:30 a.m.)
  - A. Indian Oasis-Baboquivari District No. 40  
Continued from August 26, 2002
4. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.
5. CONSENT ITEMS

(Consent items will be considered by a single motion with no discussion unless moved to the General Session by a member of the Board.)

A. Consideration to Approve Contract Abstracts Ms. Wallace  
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- B. Consideration to Approve Intergovernmental Agreements Ms. Wallace
- C. Consideration to Authorize the ADE Exceptional Student Services Division to Approve Requests for Emergency Funds Mr. Mishlove
- D. Consideration to Budget and Accumulate in the Unrestricted Capital Section for the Following School District: Ms. Klingler  
(1) Ganado Unified School District
- E. Consideration to Approve Nominations to the Special Education Advisory Committee Ms. Farley
- F. Consideration to Accept the Disposition of the Following Negotiated Settlements for Certification Cases: Mr. Emanuel  
(1) Case # C-2002-010 Christopher Susag  
(2) Case # C-2001-117 Brian Bell  
(3) Case # C-00-46 Stephen Hurley
- G. Consideration to Open the Docket for Amendments to State Board Rules R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612, and R7-2-614 regarding Proficiency Assessments, Elementary Teaching Certificates, Secondary Teaching Certificates, Special Education Teaching Certificates; Other Teaching Certificates and Administrative Certificates Mr. Romero

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6. GENERAL SESSION

- |    |   |             |
|----|---|-------------|
| A. | Presentation of the Status of the Curriculum Alignment Declarations and Options for Board Policies  | Dr. Garcia  |
| B. | Consideration to Approve the School Profile Classifications   | Dr. Garcia  |
| C. | Consideration to Approve the School Improvement Plan Criteria   | Dr. Garcia  |
| D. | Consideration to Approve Amendments to The State Board of Education Rules A.A.C. R7-2-611 and R7-2-617 as Emergency Rules Related to Vocational Education Teaching Certificates | Ms. Pollack |

7. EXECUTIVE SESSION

Mr. Alvarez

Pursuant to A.R.S. §38-431.03(A), the Board may vote to go into Executive Session for consultation and legal advice concerning USFR hearing procedures.

8. ADJOURN

Mr. Alvarez